

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 12-10-2018 AGENDA – 6:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL

MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	0	0	0
Doug Lischick	0	0	0
Barry Frost	0	0	0
Benny Quaglierini	0	0	0
Mary Pinney	0	X	0
Tom Tofte, Alternate I	0	X	0
Dee Sinha, Alternate II	0	0	0
Tara Zabrosky	0	0	0
Rene Peerboom	0	0	0
Board Secretary	0	0	0

REGULAR MEETING CALLED TO ORDER – Chairman Eric Davis

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

UPDATE FROM MAYOR DORFMAN

CHAIRPERSON REPORT – Eric Davis

- Millstone Township Community Problem Solvers Club
- Drone – decision on insurance?
- Beaver Discussion

VICE CHAIRPERSON REPORT – Doug Lischick

- Monthly Stream Testing

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 11/12/2018

M/ _____ S/ _____

Plan Review Subcommittee – **NOTE:** The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if

known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. **Next meeting: TBD**

Planning Board Update – Mary Pinney, PB Liaison – December 2018 meeting cancelled

Board of Adjustment Update – Barry Frost, BOA Liaison –meeting held 11/28/2018. Next meeting 12/12/2018

Shade Tree Commission – Rene Peerboom – Next meeting 12/12/2018

EIS Review – Barry Frost/Tara Zabrosky - None received

CORRESPONDENCE

Memo from CFO Annette Murphy re 2019 Budget Request Packet (due 12/10/2018)

11/08/2018 Letter from The Watershed Institute (copy emailed to EC members on 11/13/2018) – two-day training and certification program, for landscape professionals

Web notice dated 12/3/2018 re Noreika (emailed to EC members om 12/3/2018)

OLD BUSINESS

- Monmouth County Perrineville Lake Park Sign (**Phearless Phragmites Phighters**) Any Update? – Tara Zabrosky/Benny Quaglierini
- Manalapan Route 33 (Red Wagon) Warehouses Proposal Update
- Jackson Township Proposed Sports Complex, Route 537 next to Six Flags Great Adventure
- Facebook – Tara Zabrosky

NEW BUSINESS

- Preliminary schedule of meetings for 2019 (approval). Second Monday of the month and fourth Tuesday when needed. Meetings will be held at 7:30 p.m. at the Court Building. Formal action may be taken at these meetings.

January 14, 2019 - (reorganization meeting)

February 11, 2019

March 11, 2019

April 08, 2019

May 13, 2019

June 10, 2019

July 08, 2019

August 12, 2019

September 09, 2019

October 14, 2019

November 11, 2019

December 09, 2019

APPROVAL OF 2019 MEETINGS SCHEDULE AS PRESENTED

M/

S/

- 2019 EC Budget Request

ADJOURNMENT

Motion to adjourn by _____ and seconded _____ by at
_____ p.m.

NEXT MEETING: MONDAY, JANUARY 14, 2019
(REORGANIZATION MEETING)

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ